

The Florida Senate  
**COMMITTEE MEETING EXPANDED AGENDA**  
**APPROPRIATIONS SUBCOMMITTEE ON CRIMINAL AND  
 CIVIL JUSTICE**  
**Senator Brandes, Chair**  
**Senator Bracy, Vice Chair**

**MEETING DATE:** Wednesday, October 23, 2019  
**TIME:** 9:00—10:30 a.m.  
**PLACE:** *Mallory Horne Committee Room, 37 Senate Building*

**MEMBERS:** Senator Brandes, Chair; Senator Bracy, Vice Chair; Senators Gainer, Gruters, Harrell, Perry, Rouson, and Taddeo

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	Presentation on Data Transparency and Department of Corrections Incident Investigations and Statistics by Florida Department of Law Enforcement		Presented
2	Presentations on Agencies' Fiscal Year 2020-2021 Legislative Budget Requests: Florida Department of Law Enforcement Department of Legal Affairs/Attorney General Florida Commission on Offender Review State Courts Public Defenders State Attorneys Regional Conflict Counsels Statewide Guardian ad Litem Capital Collateral Regional Counsels Justice Administrative Commission		Presented
Other Related Meeting Documents			



Richard L. Swearingen, Commissioner

# FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Senate Appropriations Subcommittee on Criminal and Civil Justice

October 23, 2019

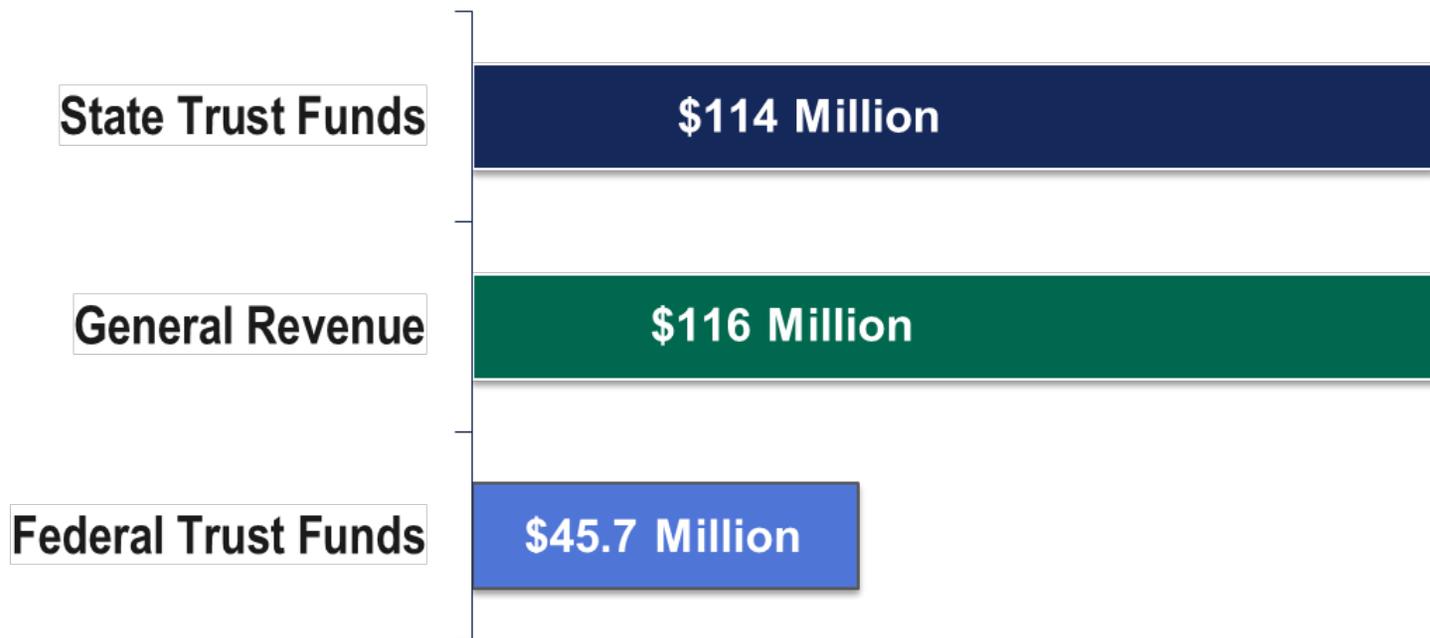


## FDLE Programs

Executive Direction/ Support Services	Capitol Police	Investigations & Forensic Science	Criminal Justice Information	Criminal Justice Professionalism
143.5 FTE	88 FTE	1,157 FTE	441 FTE	103.5 FTE
\$45,430,243	\$7,635,223	\$146,440,788	\$58,284,004	\$17,972,424
Total FTE 1,933	FY19-20 Base Budget \$275,762,682			



## FY 19-20 Recurring Base Budget





## FY 20-21 Top Priorities

Issues Sustaining an Effective Workforce	FTE	GR	TF	Total
Address Salary Shortfall		\$8,100,000		\$8,100,000
Ensure Solvency of the Criminal Justice Standards and Training Trust Fund		\$5,500,000		\$5,500,000



## FY 20-21 Top Priorities

Issues Supporting Law Enforcement Partners	FTE	GR	TF	Total
Modernize to Counter 21 <sup>st</sup> Century Threats	8	\$3,682,052		\$3,682,052
Expand Genetic Genealogy	6	\$792,059		\$792,059
Semi-Quantification of THC for Drug Chemistry Analysis	5	\$1,133,915		\$1,133,915
Increase Capitol Complex Security Staffing	10		\$1,590,404	\$1,590,404
Fund Violent Crime and Drug Control Council Investigations		\$2,500,000		\$2,500,000
Restore Project Safe Neighborhood Grant Authority			\$1,500,000	\$1,500,000



## FY 20-21 Top Priorities

Issues Enhancing Infrastructure for Public Safety	FTE	GR	TF	Total
Continue Criminal Justice Data Transparency		\$3,567,175		\$3,567,175
Continue Florida Incident-Based Reporting System	2	\$8,994,477		\$8,994,477
Maintenance of Computerized Criminal History System		\$1,900,000		\$1,900,000
Repair Tampa Bay Regional Operations Center		\$4,887,731		\$4,887,731
Increase Trust Fund Authority for Tenant Broker Commissions			\$730,000	\$730,000



## FDC Investigations - Update

- Aug 2014 - FDLE began handling FDC in-custody death, inmate/inmate and use of force investigations resulting in death
- Feb 2015 - Memorandum of Understanding (thru Feb 2020)
  - Mandatory
  - Discretionary
  - Implementation procedures
- 2015 Legislature appropriated 17 agent positions

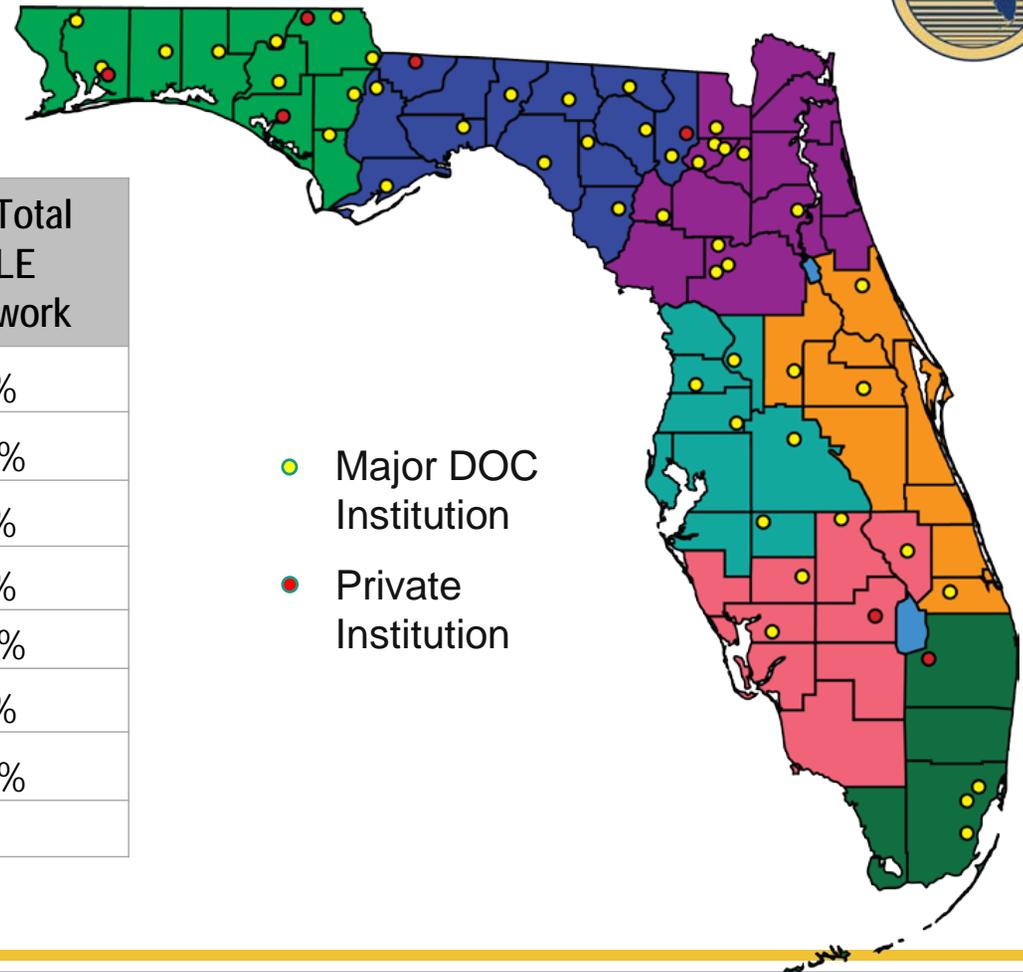


## FDC Investigations – Cases Worked

<b>Incident</b>	<b>FY 14-15</b>	<b>FY 15-16</b>	<b>FY 16-17</b>	<b>FY 17-18</b>	<b>FY 18-19</b>	<b>Total</b>
Natural/ Accidental	163	57	70	130	68	488
Inmate/Inmate Assaults	26	38	25	19	13	121
Inmate Suicides	17	13	19	16	16	81
Inmate Homicides	9	11	13	18	18	69
FDC Misconduct/Use of Force/Homicide	5	9	8	5	3	30
Inmate Assaults on FDC	1	1	1	1	2	6
Other	28	30	20	30	21	129
<b>TOTAL</b>	<b>249</b>	<b>159</b>	<b>156</b>	<b>219</b>	<b>141</b>	<b>924</b>

## Cases/Institutions in FDLE Regions

FDLE Region	Cases	% of Total FDLE Casework
Ft. Myers	62	8%
Jacksonville	208	13%
Miami	105	3%
Orlando	102	7%
Pensacola	178	13%
Tampa Bay	41	2%
Tallahassee	228	10%
TOTAL	924	

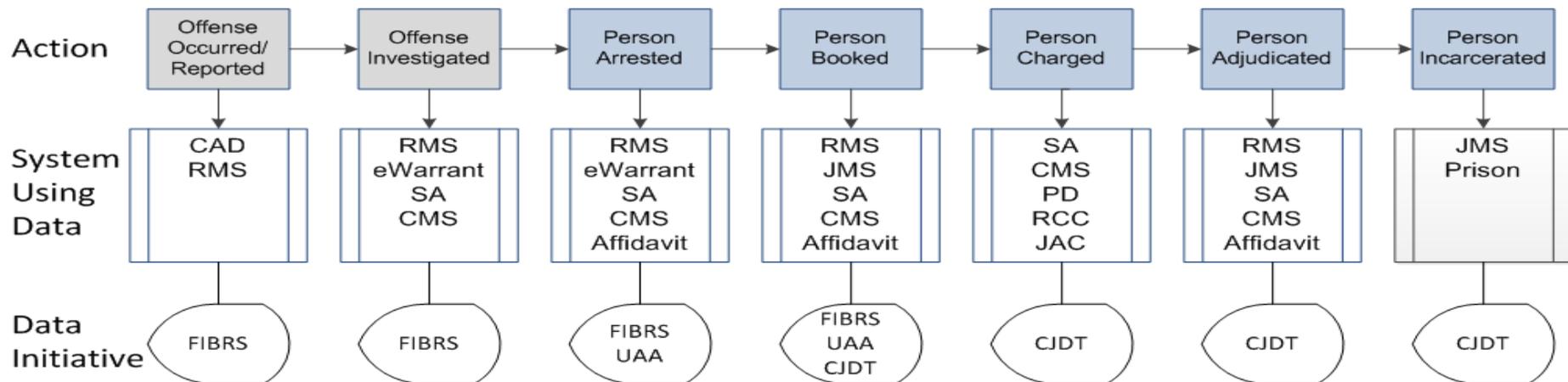




## CJ Data Transparency - Update

- Criminal Justice Data Transparency (CJDT) is a model of uniform data collection by requiring agencies to report data and make data available to the public
- Focuses on "people" data
- Florida Incident-Based Reporting System (FIBRS) is transition from summary to incident crime reporting statistics
- Required by FBI
- Focuses on data "incidents", including use of force
- Uniform Arrest Affidavit (UAA) is development of a uniform process for statewide use
- Includes guidelines for statute table crosswalk

# CJ Data Transparency - Overview



CAD Computed Added Dispatch  
 RMS Records Management System  
 JMS Jail Management System  
 SA State Attorney  
 CMS Case Management System  
 PD Public Defender  
 RCC Regional Conflict Counsel  
 JAC Justice Administrative Commission



## CJ Data Transparency – Accomplishments

### FIBRS

#### *What's been accomplished?*

- Surveyed local law enforcement agencies to determine readiness
- Received federal grants for 31 agencies
- Hosted training
- Staff acquisition

#### *Planned for FY 19-20*

- Technical specifications approved by CJIS Council
- Release statement of work to procure vendor for repository
- Begin development of records management system for local agencies

Implemented January 1, 2021



## CJ Data Transparency – Accomplishments

### CJDT

#### *What's been accomplished?*

- Presented prototype to CJJIS Council
- CJJIS Council approved initial data dictionaries
- Routine communication with contributors, pilot agencies and legislative staff

#### *Planned for FY 19-20*

- CJJIS Council will review updated data elements
- Expand universal technical specifications
- Finalize procurement of vendor
- Prepare sub-award application process
- Staff acquisition

Implemented January 1, 2020



## CJ Data Transparency – Accomplishments

### UAA

#### *What's been accomplished?*

- Complied results from arrest forms and cross-referenced
- Established CJJIS Council workgroup

#### *Planned for FY 19-20*

- Finalize arrest elements
- Create guidelines for statute crosswalk
- Procure solution

Implemented statewide July 1, 2020



Number of Charges

1.05M

Number of Events

747.10K

Population

21M

Year: All | JudicialCircuit: All | County: All | RaceGenderC: All | OffenseProsecuti...: All | DispositionTypeCategory: All

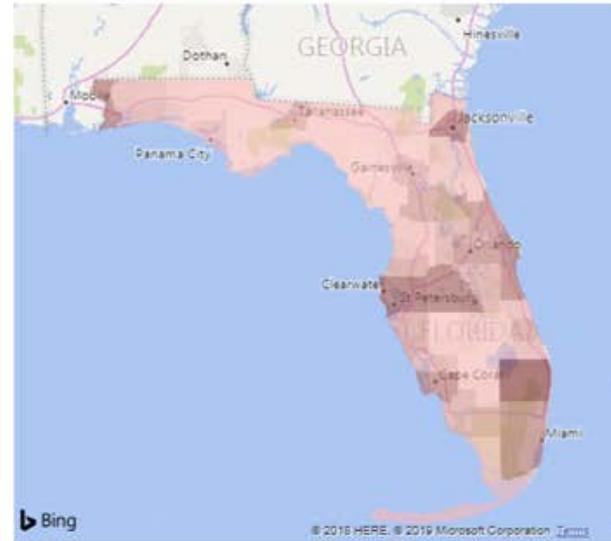
### Criminal Justice Data Analytics

The analytics presented in this report contain judicial disposition data from Florida's Computerized Criminal History (CCH) files for arrests that occurred between 2015 and 2018 that were prosecuted and received a final judicial outcome. The data is limited to adult arrests for Assault and Battery, Burglary, Damage Property, Larceny, Robbery, Sex Assault, Traffic, and Weapons related crimes.

Charges Prosecuted



Charges resulting in Conviction





Number of Charges

1.05M

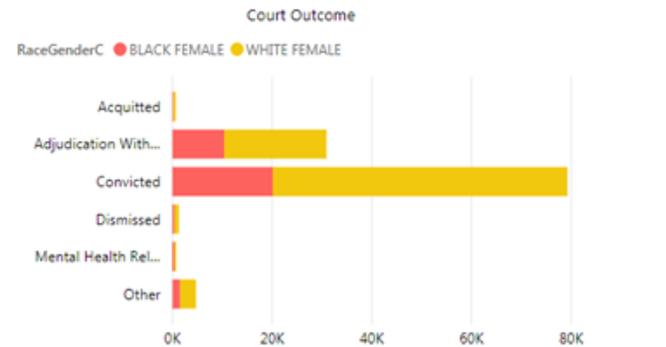
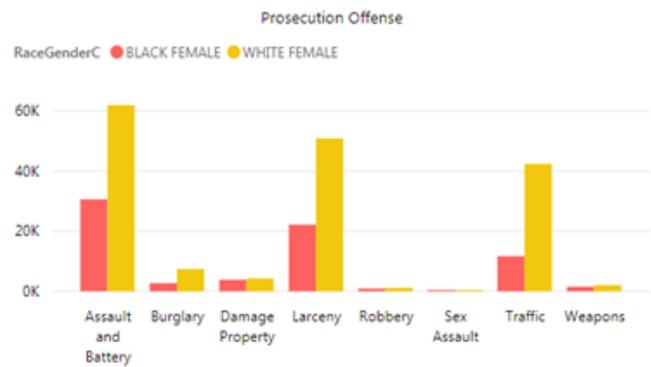
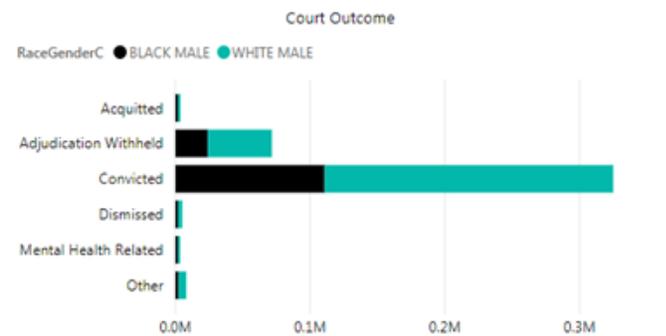
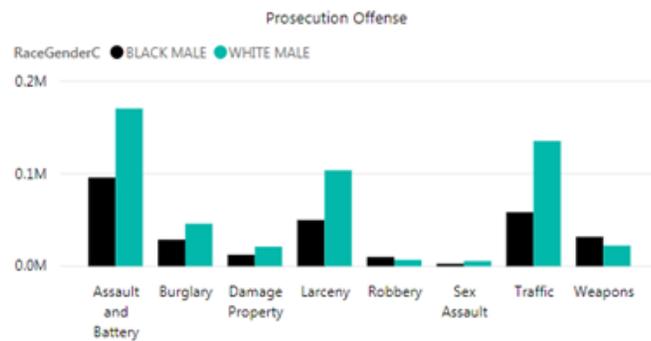
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 DispositionTypeCategory: All





Number of Charges

1.05M

Number of Events

747.10K

Population

21M

## Criminal Justice Data Query

The data used for the analytics in this report may be queried and exported using the selections below to limit the data to be returned. Data may be selected by Year, Judicial Circuit, County, Offense, Prosecution and Court Outcome, and Race/Gender. If the UniqueID or EventID are known, they may be selected directly.

Once the data has been selected, it may be exported by clicking on the ... icon and selecting Export Data.

Year All	OffenseProsecutionCategory All	ProsecutionDisposition... All	RaceGenderC All
JudicialCircuit All	ProsecutionChargeLevel All	DispositionTypeCategory All	UniqueID All
County All			EventID All

UniqueID	EventID	Race	Gender	StandardDate	County	ProsecutionChargeLevel	OffenseProsecutionCategory	ProsecutionDispositionCodeCategory	ProsecutionDispositionCode	EndedAtPro
5071	3835155	WHITE	FEMALE	12/26/2016	29-HILLSBOROUGH	2-MISDEMEANOR	Assault and Battery	Nolle Prossed	507-NOLLE PROSSED	YES
23436	1428728	BLACK	MALE	11/17/2016	13-DADE	1-FELONY	Weapons	Dropped	502-DROPPED/ABANDONED	YES
31553	3460780	WHITE	FEMALE	12/13/2015	13-DADE	1-FELONY	Larceny	Nolle Prossed	507-NOLLE PROSSED	YES
82100	4204502	WHITE	MALE	01/14/2018	05-BREVARD	2-MISDEMEANOR	Traffic	Filed	500-FILED	NO
82952	4115961	WHITE	MALE	02/07/2017	64-VOLUSIA	2-MISDEMEANOR	Traffic	Nolle Prossed	507-NOLLE PROSSED	YES
96037	2397809	BLACK	MALE	08/01/2016	50-PALM BEACH	2-MISDEMEANOR	Traffic	Filed	500-FILED	NO
96037	2397809	BLACK	MALE	08/01/2016	50-PALM BEACH	2-MISDEMEANOR	Traffic	Dropped	502-DROPPED/ABANDONED	YES
187358	3539319	BLACK	MALE	03/16/2016	36-LEE	2-MISDEMEANOR	Traffic	Filed	500-FILED	NO
243671	1937567	BLACK	MALE	09/06/2016	13-DADE	2-MISDEMEANOR	Assault and Battery	Dropped	502-DROPPED/ABANDONED	YES
243671	1937569	BLACK	MALE	01/11/2018	13-DADE	1-FELONY	Weapons	Filed	500-FILED	NO



QUESTIONS?

**THE FLORIDA SENATE**  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

10.23.19

Meeting Date

Bill Number (if applicable)

Topic FDLE LBR, CJD T and FDC statistics

Amendment Barcode (if applicable)

Name Jennifer Pritt

Job Title Assistant Commissioner

Address 2331 Phillips Road

Phone 850.410.7000

Street

Tallahassee

FL

32301

Email Jenniferpritt@fdle.state.fl.us

City

State

Zip

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing FDLE

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

*While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.*

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S-001 (10/14/14)

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10/23/19

Meeting Date

Bill Number (if applicable)

Topic FDLE LBIZ, CSUT, FIBRS, UAA

Amendment Barcode (if applicable)

Name CHARLES SCHAEFFER

Job Title DIRECTOR

Address 2331 PHILLIPS RD  
Street

Phone 850 410 7100

TALLAHASSEE  
City State Zip

Email CHARLES.SCHAEFFER@FDLE.STATE.FL.US

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing FDLE

Appearing at request of Chair:  Yes  No

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Oct. 23 2019  
Meeting Date

\_\_\_\_\_  
Bill Number (if applicable)

Topic FISCAL

\_\_\_\_\_  
Amendment Barcode (if applicable)

Name SEX & BUDS CAP/County FL 32068  
HOTELS & TOURS

Job Title OWNER James Orr

Address 2904 → 2910A/B Hwy 21  
Street  
Cap/County FL 32068  
City State Zip

Phone 904-415-3221

Email SEX BUDS 1 @ GMMAR.com

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Cap/County FL

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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# FLORIDA DEPARTMENT OF JUVENILE JUSTICE

PART OF THE COMMUNITY, PART OF THE SOLUTION

## Agency Legislative Budget Request for FY 2020-21

Senate Appropriations Subcommittee on  
Criminal and Civil Justice

October 23, 2019

Ron DeSantis, Governor

Simone Marstiller, Secretary



# FY 2019 -20 Current Year Budget

<b>Total Appropriation</b>	<b>\$593.4 million</b>
General Revenue	\$431.9 million
Trust Funds	\$161.5 million
<b>Total FTE</b>	<b>3,279.50 FTE</b>



# FY 2020 -21 Legislative Budget Request

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<b>Total Request</b>	<b>\$595.7 million</b>
General Revenue	\$447.6 million
Trust Funds	\$148.1 million
<b>Total FTE</b>	<b>3,285.50 FTE</b>



# Priority Funding Issues

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1. Fund Shift – Trust Funds to General Revenue
2. Special Risk Retirement for Detention Officers
3. Maintain Safe and Healthy Facilities
4. Provide Evidence-Based Services in All Residential Contracts
5. Continue and Expand Prevention and Early Intervention Programs
6. Improve Oversight for DJJ Residential Health Services
7. Comprehensive Evaluations
8. Technology Security Enhancements



# Fund Shift Trust Funds to General Revenue

---

General revenue funding to address anticipated deficits in the Social Services Block Grant TF and Grants and Donations TF.

Total request = \$16,210,987 (GR)  
(\$16,210,987) (TF)



# Special Risk Retirement for Detention Officers

Funding to include juvenile detention officers in the special risk class of the Florida Retirement System. These direct care staff are responsible for the care and custody of youth in our detention centers.

Total request = \$6,187,393

- \$3,093,697 (GR)
- \$3,093,696 (TF)



# Maintain Safe and Healthy Facilities

---

Funding to address basic repair and maintenance of facilities including: repairing or replacing roofs, upgrading HVAC systems, upgrading locking systems and other safety related systems, improving plumbing and drainage systems, and installing fire sprinklers in various facilities.

Total Request = \$6,500,000 (GR)



# Provide Evidence-Based Services

---

Funding to improve staffing levels and evidence-based services in new residential contracts as current contracts are re-procured.

Total Request = \$4,237,019 (GR)



# Continuation and Expansion of Prevention and Early Intervention Programs

---

Funding to support the continuation and expansion of prevention and early intervention programs.

Total Request = \$2,346,983 (GR)



# Continuation and Expansion of Prevention and Early Intervention Programs

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- **\$969,287** for evidence-based behavior modification programs
- **\$526,000** for gender-specific services
  - \$300,000 to serve girls in Clay and Putnam County
  - \$226,000 to serve girls in Alachua, Palm Beach, and Polk County
- **\$101,696** to expand emergency shelter services
- **\$750,000** to continue providing evidence-based family services



# Improved Oversight for DJJ Residential Health Services

---

Funding for 6.0 FTE to perform oversight and monitoring of health services in the Department's residential programs.

Total Request = \$607,995 (GR)



# Comprehensive Evaluations

---

Funding to cover the increased cost for comprehensive evaluations due to increased court orders for these evaluations.

Total Request = \$222,421 (GR)



# Network Security

---

Funding to upgrade security software as recommended by the 2016 FDLE CJIS audit and a 2016 KPMG Risk Assessment.

Total Request = \$216,519 (GR)



# Questions?

**Simone Marstiller, Secretary**

850-413-7313, Office

[Simone.Marstiller@djj.state.fl.us](mailto:Simone.Marstiller@djj.state.fl.us)

**Rachel Moscoso, Legislative Affairs Director**

850-717-2716, Office

850-322-9572, Cell

[Rachel.Moscoso@djj.state.fl.us](mailto:Rachel.Moscoso@djj.state.fl.us)

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Topic FDLE LBR, CJD T and FDC statistics

Amendment Barcode (if applicable)

Name Jennifer Pritt

Job Title Assistant Commissioner

Address 2331 Phillips Road

Phone 850.410.7000

Street

Tallahassee

FL

32301

Email Jennifer.pritt@fdle.state.fl.us

City

State

Zip

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing FDLE

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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Topic FDLE LBIZ, CSUT, FIBRS, UAA

Amendment Barcode (if applicable)

Name CHARLES SCHAEFFER

Job Title DIRECTOR

Address 2331 PHILLIPS RD

Phone 850 410 7100

Street

TALLAHASSEE

City

State

Zip

Email CHARLES.SCHAEFFER@FDLE.STATE.FL.US

FDLE.STATE.FL.US

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
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S-001 (10/14/14)

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10/23/19

Meeting Date

Bill Number (if applicable)

Topic DJJ - LBR Presentation

Amendment Barcode (if applicable)

Name Simone Marsteller

Job Title Secretary - Juvenile Justice

Address 2737 Centerview Dr.

Phone 850-717-2716

Street

TLH FL 32399

Email Simone.Marsteller

City

State

Zip

@DJJ.State.FL.us

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Department of Juvenile Justice

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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# CourtSmart Tag Report

Room: LL 37

Case No.:

Type:

Caption: Senate Appropriations Subcommittee on Criminal and Civil Justice

Judge:

Started: 10/23/2019 9:00:53 AM

Ends: 10/23/2019 10:30:23 AM Length: 01:29:31

9:01:42 AM Senator Brandes (Chair)  
9:02:02 AM TAB 2 - Presentations on Agencies' Fiscal Year 2020-2021 Legislative Budget Requests  
9:02:07 AM Jennifer Cook Pritt, Assistant Commissioner, Florida Department of Law Enforcement  
9:07:16 AM Sen. Brandes  
9:07:17 AM J. Pritt  
9:07:23 AM Sen. Brandes  
9:07:29 AM J. Pritt  
9:07:30 AM Sen. Brandes  
9:07:33 AM J. Pritt  
9:12:44 AM Sen. Brandes  
9:13:18 AM J. Pritt  
9:14:08 AM Sen. Brandes  
9:14:11 AM J. Pritt  
9:31:41 AM Sen. Harrell  
9:32:24 AM J. Pritt  
9:33:26 AM Sen. Harrell  
9:34:26 AM J. Pritt  
9:35:04 AM TAB 1 - Presentation on Data Transparency and Department of Corrections Incident Investigations and Statistics by Florida Department of Law Enforcement  
9:35:09 AM J. Pritt  
9:40:04 AM Sen. Brandes  
9:40:07 AM J. Pritt  
9:43:59 AM Sen. Brandes  
9:44:04 AM Sen. Bracy  
9:44:16 AM J. Pritt  
9:44:48 AM Sen. Bracy  
9:44:52 AM J. Pritt  
9:45:04 AM Sen. Brandes  
9:45:22 AM J. Pritt  
9:45:54 AM Sen. Brandes  
9:46:07 AM J. Pritt  
9:46:12 AM Sen. Brandes  
9:46:19 AM J. Pritt  
9:47:10 AM Sen. Brandes  
9:47:22 AM J. Pritt  
9:47:51 AM Sen. Brandes  
9:48:09 AM J. Pritt  
9:49:33 AM Charles Schaeffer, Information Director, Florida Department of Law Enforcement  
9:53:18 AM Sen. Brandes  
9:53:22 AM C. Schaeffer  
9:57:33 AM Sen. Brandes  
9:57:43 AM C. Schaeffer  
9:58:28 AM Sen. Rouson  
9:58:47 AM C. Schaeffer  
9:59:12 AM Sen. Harrell  
9:59:27 AM C. Schaeffer  
10:00:00 AM Sen. Harrell  
10:00:07 AM C. Schaeffer  
10:00:27 AM Sen. Harrell  
10:00:31 AM Sen. Brandes  
10:01:46 AM C. Schaeffer  
10:02:51 AM Sen. Brandes

**10:03:02 AM** C. Schaeffer  
**10:04:11 AM** Sen. Brandes  
**10:04:30 AM** Sen. Bracy  
**10:05:00 AM** C. Schaeffer  
**10:05:47 AM** Sen. Harrell  
**10:05:53 AM** C. Schaeffer  
**10:05:57 AM** Sen. Harrell  
**10:06:26 AM** C. Schaeffer  
**10:07:18 AM** Sen. Harrell  
**10:07:39 AM** Sen. Brandes  
**10:07:59 AM** TAB 2 cont.  
**10:08:23 AM** Simone Marsteller, Secretary, Department of Juvenile Justice  
**10:18:45 AM** Sen. Brandes  
**10:18:56 AM** S. Marsteller  
**10:25:46 AM** Sen. Brandes  
**10:26:06 AM** James Otto, Owner, Sex and Buds Clay County, FL 32068 Hotels and Toys